MINUTES OF MEETING

TECHE-VERMILION FRESH WATER DISTRICT

March 28, 2022

 The Board of Commissioners met on the above date at the Teche-Vermilion Fresh Water District office located at 315 S College Rd, Suite 110 Lafayette, LA at 10:00 a.m. Member’s present were: Mr. Edward Sonnier, Mr. Ralph Libersat, Mr. Tommy Thibodeaux, and Mr. Donald Segura. Member Absent: Mr. Bradley Grimmett. In addition, present were: Mr. Alex Lopresto, Mr. Donald Sagrera, Ms. Wendy Dupuis, Mr. Larry Cramer, Mr. Gene Sellers, Jr, Mr. John Istre, Mr. Corey Hulin, Mr. Whitney Broussard, Mrs. Kelia Bingham, Mr. Pat Landry, Mr. Mark Romero, Ms. Crishell Hebert, Mr. Jeffrey Varisco, Mr. Luis Flores, Mrs. Jennifer Napes, Mr. Jon Larsen, Mr. David Rice, and Mr. William Graham.

 At this time of the Public Meeting, the Chairman called for any public comment regarding the Agenda. There was no comment.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the minutes of the previous meeting of February 21, 2022 were accepted and approved. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Board moved to amend the Agenda to move into New Business for Corp of Engineers to present. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board moved to amend the Agenda to move into New Business for Region Bank Investment review. Motion unanimously carried.

Mr. Jon Larsen with Regions Bank presented the performance of the Districts’ Investment Portfolio.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board authorized our Executive Director to invest funds with Regions Bank. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to enter back into Old Business. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve Payment No.10 for the New Office Building to M.D. Descant, LLC for the amount of $50,686.77(34% complete thru 3/7/2022). Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Libersat, the Board moved to approve payment on the New Office Building to The Seller’s Group for reimbursable expenses in the amount of $180.00 and 25% Base Fees in the amount of $1,188.47. Motion unanimously carried.

The Board reviewed an Office Furniture quote for the New Office Building in Krotz Springs from IDI and was informed the furniture is on State contract.

Upon motion by Mr. Segura and seconded by Liberest, the Board approved the purchase of office furniture with IDI. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded by Mr. Segura, the Board approved to design the Loreauville Canal Bypass Channel using Sluice Gates for controlling flow. Motion unanimously carried.

Mr Larry Cramer with Sellers’ and Associates gave an update on the Phase II Expanded Model Hydraulic Simulation (Bayou Teche) project reporting the Hydraulic Simulation survey is complete.

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Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on painting the Discharge Pipes to Southern Coatings, LLC in the amount of $90,720.00. Motion unanimously carried.

Upon motion by Mr. Thibodeaux and seconded by Mr. Segura, the Board moved to approve payment on the Electrical Upgrade at the Pump Station to Schneider Electric in the amount of $68,494.50 for Engineering services. Motion unanimously carried.

 Upon motion by Mr. Libersat and seconded by Mr. Thibodeaux, the Financial Statement for period ending February 28, 2022 were accepted and approved. Motion unanimously carried.

Mrs. Kelia Bingham presented the Board with an update on the Regional Gage Project stating they are moving into Phase II.

The District pumped 2,240,500,00 gallons for total of 17 days in February 2022.

Upon motion by Mr. Segura and seconded by Mr. Libersat, the Board moved into Executive Session to discuss legal matters concerning the Class Action Suit and McInnis Brothers. Motion unanimously carried.

Upon motion by Mr. Libersat and seconded Mr. Segura, the Board moved back into Regular Session. Motion unanimously carried.

 Upon motion by Mr. Libersat and seconded by Mr. Segura, no further business was brough forth, therefore, the meeting adjourned.